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LAW OFFICES OF

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JOHN R. GOULD (1921-1988) BYRON T. COOKSEY DARRELL FENNELL EUGENE J. O'NEILL* CHRISTOPHER H. MARINE DAVID M. CARTER TODD W. FENNELL, LL.M.

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979 BEACHLAND BOULEVARIO 2 NOV 25 PM 12:180 B. HAFNER, LL.M. VERO BEACH, FLORIDA 32963 SUSAN L. CHENAULT SUSAN L. CHENAULT TELEPHONE: (772) 231-1100 JAJIKE I ARY UF ST SANDRA G. RENNICK FAX: (772) 231-2020 [ALLAHASSEE, FLORIGAE REYMANN, II, LL.M.]

of counsel SAMUEL A. BLOCK,

**FL. BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

November 21, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: C

Chanduy Reef Wreck Partners, Ltd.

Document No. A97000000601

Ladies and Gentlemen:

Enclosed please find the Certificate of Amendment to Certificate of Limited Partnership of Chanduy Reef Wreck Partners, Ltd., in duplicate, for filing. The Certificate of Amendment changes the name from Chanduy Reef Wreck Partners, Ltd. to "Reef Wreck Partners, Ltd.". After the Certificate of Amendment has been filed, please return one copy to us marked "filed" by the Secretary of State's office. This firm's check in the amount of \$52.50 is enclosed for the filing fee together with a self-addressed, stamped envelope.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Todd W. Fennell

Judyn Jeres

TWF:gc enclosures

cc: Manuel J. Casares

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF CHANDUY REEF WRECK PARTNERS, LTD.

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Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida Timeted LORIDA partnership, whose certificate was filed with the Florida Department of State on March 10, 1997, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: The following Article shall be amended:

1. Name of Limited Partnership: CHANDUY REEF WRECK PARTNERS, LTD.

SECOND: The amended Article 1 shall read:

1. Name of Limited Partnership: REEF WRECK PARTNERS, LTD.

THIRD: This Certificate of Limited Partnership shall be effective at the time of its filing with the Florida Department of State and the name of the limited partnership shall be known as **REEF WRECK PARTNERS**, LTD.

Dated this 20 day of forember, 2002.

GENERAL PARTNER:

BEACON COMPANIES OF INDIAN RIVER, INC.

ly: Manual I Conora D

Witnesses as to General Partner